

A regular meeting of the **Michigan Public School Employees Retirement System Board** was held at the General Office Building, 7150 Harris Drive, Conference Room A, Dimondale, Michigan, on Thursday, April 28, 2011. The following members, staff, and observers participated:

Members Present: Lenore Croudy, Community College Trustee
 Jonathan Fielbrandt, Active Classroom Teacher Member
 Steven Jagusch, General Public Member, Investment
 Experience
 Edwin Martinson, Reporting Unit Board of Control Member
 Susan Meston, Active Superintendent Member
 John Olekszyk, Retiree Member
 Michael Ringuette, General Public Member, Actuarial
 Experience

Staff Present: Phil Stoddard, Executive Secretary
 Chanda Donnan, Recording Secretary

Others Present: Bonnie Carpenter, Iris Arthur, Bob Arthur, Joe Curtin, Chuck Abshagen and Marie Wilkinson of the Michigan Association of Retired School Personnel; Chuck Agerstrand of MEA-Retired; Richard Schaper of Western Michigan University; Branco Bojicic of Blue Cross Blue Shield of Michigan; Carol Nolan of EyeMed; Lisa Eggert of Delta Dental; Janet Truant and Michelle Ryba of CatalystRx; Krista Davis Williams & Co.; Ben Louagie and Virginia Gibson of Gabriel, Roeder, Smith and Co.; Paula Brawdy of Priority Health; Mary Moran Hill of Central Michigan University; Diana and Morris Bensman – Retiree of Southfield Public Schools; Frank Monticello introduced Patrick Fitzgerald of the Office of Attorney General; and Laurie Hill and Sara Hoppes of the Office of Retirement Services.

Call to Order

Vice-Chair John Olekszyk called the meeting to order at 10:34 a.m.

Excusing of Absent Members

Lenore Croudy moved, Michael Ringuette supported, to excuse the absences of Ivy Bailey, Michael Flanagan, Timothy Raymer, and Diana Osborn. The motion carried unanimously.

Approval of Agenda

Jonathon Fielbrandt moved, Steven Jagusch supported, to approve the revised agenda with the correction of changing the Docket 2010-25666 PSRS to Docket 2011-283 PSRS on item 7B and also changing non-duty to duty disability on item 7B. The motion carried unanimously.

Approval of Minutes

Susan Meston moved, Steven Jagusch supported, to approve the minutes of the March 17, 2011, meeting as presented. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2010-1677 PSRS

The Board considered the case materials. Edwin Martinson moved, Susan Meston supported that the Board adopt as its own the decision of Presiding Officer Robert J. Meade in the October 13, 2010 Order and November 17, 2010 Order on Motion for Reconsideration, including any Findings of Fact and Conclusions of Law, and deny Petitioner's motion to submit documents to medical advisors.

Edwin Martinson moved, Michael Ringuette supported that the Board adopt as its own the recommendations of the Presiding Officer in the Robert J. Meade in the January 7, 2011 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for duty and non-duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2011-283 PSRS

The Board considered the case materials. Michael Ringuette moved, Edwin Martinson supported that the Board adopt as its own the recommendations of the Presiding Officer in the William D. Bond in the February 8, 2011 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2010-44833 PSRS

The Board considered the case materials. Michael Ringuette moved, Steven Jagusch supported that the Board deny Petitioner's motion to strike Respondent's argument raised in its exceptions regarding IRS regulations and a bona fide termination requirement. The motion carried unanimously.

Michael Ringuette moved, Lenore Croudy supported that the Board adopt as its own the recommendations of the Presiding Officer in the William D. Bond in the January 25, 2011 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for retirement benefits beginning August 1, 2007, and further require Petitioner to repay the retirement benefits she received between August 2007 and June 2008. The motion carried unanimously.

Standing Reports

Health Insurance Committee Report

Michael Ringuette stated that the Committee will meet on March 17th following the Board meeting, staff and consultants are working on the 2012 Plan. There will be another meeting following today's Board meeting as well.

Legislative Committee Report

No discussion on the legislative report enclosed in the Board packets.

Executive Secretary Comments

No comments were received.

Board Comments

Welcome to Mr. Thomas, newly appointed Board member.

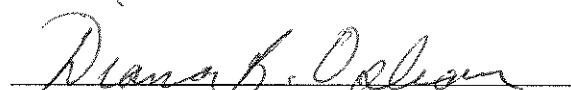
Public Comments

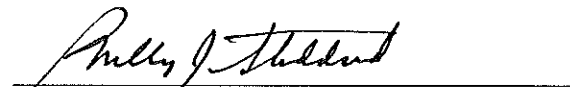
Comments were received from Marie Wilkinson, Diana Bensman, and Chuck Abshagen.

Adjournment

Lenore Croudy moved, Michael Ringuette supported, to adjourn the meeting. The motion carried unanimously. Meeting adjourned at 11:06 a.m.

OFFICIAL MINUTES


Chair


Executive Secretary